

Thejo Engineering Limited

41 Cathedral Road,
Chennai - 600 086.
India

T +91 44 42221900
F +91 44 42221910
thejo@thejo-engg.com
www.thejo-engg.com



July 27, 2026

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai 400051.

Dear Sir/Madam,

Scrip Code: THEJO – EQ

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate the Stock Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2026, inter alia, to consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

You are requested to kindly take the same on record and disseminate.

Yours faithfully,

For Thejo Engineering Limited,

V. A GEORGE
EXECUTIVE CHAIRMAN
DIN: 01493737